

**Technical Advisory Committee (TAC) – Meeting**  
MACC Office - 301 Douglas Ave., Holland, MI 49424

**July 11<sup>th</sup>, 2022**

**10:00 AM**

**Minutes**

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 10:07 AM

**Members Present:**

- Al Meshkin – Laketown Township
- Brett Laughlin – OCRC
- Brian White – City of Holland
- Craig Atwood – ACRC
- Elisa Hoekwater – MAX\*
- Howard Fink – Park Township
- Luke Walters – MDOT
- Steve Bulthuis – Holland Township
- Tom Oonk – Zeeland Township

**Others Present:**

- Andrew Roszkowki – Ottawa County\*
- Matt Block – MDOT\*
- Tyler Kent – MDOT
- Kalib Perry – MDOT
- Alec Miller – MACC
- Jason Latham – MACC
- Eric Dykstra – MACC

\*Zoom

**2. APPROVAL OF 5/16/22 MEETING MINUTES**

Tom Oonk made a **MOTION** to approve the 5/16/22 meeting minutes. **SUPPORTED** by Howard Fink. **MOTION PASSED.**

**3. PUBLIC COMMENT**

There was no public comment.

## 4. DISCUSSION ITEMS

### A. Traffic Count Locations

Alec Miller explained that the MACC is seeking member input as to where the FY22 traffic count locations should be. Howard Fink suggested that if any members had a desired spot, then they would send them to the MACC. The MACC would then select the best locations and recommend them at the next meeting.

### B. Request for Proposals – I-196 Business Loop Crossing Study

Alec Miller explained that there recently was a meeting to discuss doing a crossing study on I-196 Business Loop. The goal of this would be to find the best location for crossings and the best type of pedestrian crossings. An RFP was created by ODC and the MACC was asking for reviewal/comment. As of now, it's suspected to be a \$100,000 project, with \$80,000 coming from the FY23 STP. It was decided that no vote was needed to approve the RFP and that the MACC could simply move it forward to Policy.

Howard Fink made a **MOTION** to approve amending the FY23 UWP to include a new section regarding the I-196 BL Crossing Study. **SUPPORTED** by Steve Bulthuis. **MOTION PASSED.**

## 5. ACTION ITEMS

### A. FY 2020-2023 TIP Amendments

Alec Miller explained that JN: 212204 is simply a budget increase.

Steve Bulthuis made a **MOTION** to approve the amendment as presented. **SUPPORTED** by Howard Fink. **MOTION PASSED.**

### B. FY23-26 Extra Funding

The following was decided by all present members:

**2023**

**Carbon Reduction** - \$151,134 TOTAL | Split 50/50 between Holland Twp and Laketown Twp

JN: 206345 OCRC (Holland Twp) - \$75,567

JN: 206346 ACRC (Laketown Twp) - \$75,567

**STP** - \$105,000 TOTAL | MACC I-196 BL Study receives \$80,000 and City of Holland receives \$25,000

JN: 216918 MACC - \$80,000

JN: 206322 City of Holland - \$25,000

**STP Flex** - \$65,000 TOTAL | City of Holland receives full amount and remaining STP

JN: 206322 City of Holland - \$65,000 (STP Flex) + \$25,000 (STP) = \$90,000 TOTAL

**2024**

**Carbon Reduction** - \$131,787 TOTAL | MAX receives full amount

JN: N/A MAX - \$131,787

**STP** - \$127,000 | OCRC receives full amount

JN: 215164 OCRC (Holland Township) - \$127,000

**STP Flex** - \$66,000 | City of Holland receives full amount

JN: 215242 City of Holland - \$66,000

**2025**

**Carbon Reduction** - \$140,217 | MACC receives \$20,000 for Clean Air, OCRC receives remaining

JN: 214519 MACC - \$20,000

JN: 214268 OCRC (Park Township) - \$120,217

**STP & STP Flex COMBINED** - \$200,000 | Split 50/50 between OCRC and ACRC

JN: 215172 OCRC (Holland Township) - \$100,000

JN: 214776 ACRC (Filmore Township) - \$100,000

**2026**

**Carbon Reduction** - \$149,735 | \$100,000 to OCRC, MAX receives remaining amount

JN: 214974 OCRC (Olive Township) - \$100,000

JN: N/A MAX - \$49,735

**STP & STP Flex COMBINED** - \$204,000 | Split 50/50 between City of Holland and ACRC

JN: 215249 City of Holland - \$102,000

JN: 214775 ACRC (Filmore Township) - \$102,000

Craig Atwood made a **MOTION** to approve the extra funding from FY23-26 to be divided as shown. **SUPPORTED** by Brian White. **MOTION PASSED.**

**6. COMMENTS BY MDOT**

There were no comments by MDOT.

## **7. COMMENTS BY MACC STAFF**

Jason Latham explained that last week the MACC hosted a meeting with MDOT Director Paul Ajegba. At this meeting, Director Ajegba expressed his disappointment in only receiving 11 projects for his “Call for Projects”. It became known that not many organizations knew anything of this Call for Projects. Jason handed out the documents to everyone in attendance.

## **8. MACC MEMBER REPORTS / STATUS OF CURRENT PROJECTS**

Each member gave a brief update as to what their current projects were looking like/potential completion time.

## **9. ADJOURNMENT**

Howard Fink called for adjournment at 11:27 AM

*The next regularly-scheduled TAC meeting will be held on August 8<sup>th</sup>, 2022 at 10:00 AM*